

**Agenda**  
**A&WMA GA Chapter - Executive Board Meeting**  
**August 11, 2023; 11:00 a.m. Eastern**  
**Join Zoom Meeting:**

<https://us02web.zoom.us/j/85987012800?pwd=Qk9JR1dQYmNhb2NOQm5UWEZVZ1drQT09>

**Meeting ID:** 859 8701 2800, **Passcode:** 716446#

One-touch: <tel:+1-301-715-8592> | [859 8701 2800#](tel:+1-301-715-8592)

<b>1.</b>	<b>CALL to ORDER:</b>	Matt Talbert
<b>2.</b>	<b>CHAIR'S REPORT:</b>	Matt Talbert
<b>3.</b>	<b>SECRETARY'S REPORT:</b> Approve the July 14th meeting minutes, post to website.	Mike Markey
<b>4.</b>	<b>TREASURER'S REPORT:</b> Current balances Upcoming expenses	Katy Lusky
<b>5.</b>	<b>COMMITTEE REPORTS:</b>	
	<u>Scholarship</u> Status update	Jae Pyo
	<u>Young Professionals</u> Status update	William Butler/Madison Warren
	<u>Brown Bag/Program</u> Status update	Charlie Denton/Brian Jeffers/Keith Ziobron
	<u>Membership</u> Membership update report	Steve Ellingson
	<u>Database/Website</u> Status update	Mary Stacy
	<u>Newsletter/Publications</u> Status update	Anna Aponte
<b>6.</b>	<b>SOUTHERN SECTION DELEGATE REPORT:</b>	Matt Talbert/Josie Bates
<b>7.</b>	<b>OLD BUSINESS</b> Annual Regulatory Conference Southern Section Coordination	
	<b>NEW BUSINESS</b> Diversity & Inclusion Initiative	
<b>8.</b>	<b>NEXT MEETING</b>	September 8, 2023 - 10:00 am EST
<b>9.</b>	<b>ADJOURN</b>	

## Georgia Chapter A&WMA Board Meeting Minutes

August 11, 2023

**Present:** Matt Talbert, Charlie Denton, Josie Bates, Mike Markey, Katy Lusky, Anna Aponte, Mary Stacey, Shanna Alexander, Maddison Warren, Jae Pyo, Bill Butler, Steve Ellingson, Brian Jeffers

**Absent:** Joey Dean

### 1. **CALL TO ORDER:**

Matt Talbert

Matt called the meeting to order and outlined the agenda (attached) for this Board meeting. Matt appreciates the efforts of everyone on the board and committees.

### 2. **SECRETARY'S REPORT:**

Mike Markey

The July minutes were discussed briefly. Matt asked for a motion and there was a motion to approve and a second. There were no objections, and the minutes were approved. Mike thanked Steve and Katy for their reports that are critical to the minutes.

### 3. **TREASURER'S REPORT:**

Katy Lusky

Katy submitted the following report:

**Reporting Period:** July 12 – August 11, 2023

Current Wells Fargo Balance = \$636.96

Current PayPal Balance = \$1460.98

Total Assets = **\$7817.94**

**Major Debits (WF & PP):**

\$18.20 - Merchant Services (August)

\$217.42 – MemberClicks (August)

\$224 – GSU Law School

**Major Credits (WF & PP):**

\$290 – Conference Registrations

**Upcoming Expenses/Revenue**

Conference expenses and registration/sponsorship revenue

### 4. **COMMITTEE REPORTS:**

Scholarship:

Jae Pyo

- The plan is to send scholarship requests to undergrad and graduate programs the second or third week of September with a deadline of November 1. The letter will be sent to students and faculty
- Matt indicated we will review the number of registrants for the conference next meeting and evaluate how much we will be able to provide for scholarships.

Young Professionals:

- Bill said that he didn't have an update at this time. The YP committee will do the career advice session the end of October or first of November.
- Bill indicated that the Fire Maker event was a great event. In the fall the Chapter did a hike. We will look at those for possible ideas.
- Madison agreed with Bill's comments.

William  
Butler/  
Madison  
Warren

Brownbag/Regulatory Conference

- Brian has reached out to Geosyntec on a CCR topic. Winter may be a possible speaker about PCBs.
- Charlie appreciated Brians comments and input.
- Mike mentioned the beneficial use ash presentation as a possible topic
- Brian mentioned Drawdown Georgia program by Marylyn Brown. Anna indicated that she would be speaking to Drawdown Georgia next week and could ask about the topic.
- The Green House Gas Rule was discussed and the thought was to keep this subject for the conference.
- Bill had an idea on Leslie Hubble, who gave a great presentation on MARTA at a previous conference. They are converting to electric buses and how they have to manage batteries for the effort (large quantity generator). Shanna indicated that we might consider a panel for the conference on batteries.
- Brian brought up Tom Ferguson who worked with Delta handling waste management. His topic has been how to handle lithium batteries in the future. Brian will reach out to him. The Battery discussion was brought up for the conference.

Charlie  
Denton/  
Brian  
Jeffers/Keith  
Ziobron

Membership:

- Steve said that the total number of members have not changed between July and August 2023. Hopefully the conference will allow us to add some additional members.
- When members are going to expire, Steve sends them a notification.
- Eight people had signed up for the newsletter.
- Steve spoke to Heather about the Southern Section membership. He is happy to help the Southern Section on their membership tracking.

Steve  
Ellington

Database/Website:

- Mary has a large amount of past of agendas and minutes to post to the website.
- Mary will send out the newsletter today.
- She will also send out a notice for registration every 14 days for the conference.

Mary Stacy

Newsletter/Publication:

- Anna said we have a newsletter for August. It has the registration for the conference. Included in the document.
- Anna did a quick writeup on CPRG

Anna Aponte

- Jeff Town is the new director of EPD. He will start on August 15<sup>th</sup>.
- Steve mentioned that PFAS was being added to the emissions rule.

#### Southern Section Delegate Report

- Matt mentioned the upcoming Southern Section meeting.

#### **5. OLD BUSINESS:**

- Annual Regulatory Conference – Matt indicated that he would send an invite out on the conference and hold a planning meeting separate from this one. The discussion on the conference is as follows:
  - Continue to pump up interest on the conference
  - We don't currently have a draft agenda. Katy indicated that would be helpful.
  - Matt will send out emails to the EPA
  - Anna will make the request for the EPD speakers
- Matt then discussed diversity and equity.
  - Matt reached out to the Spellman contact. If we don't get any interest, we will look for other schools to start a student chapter at one of the colleges.

#### **6. NEW BUSINESS:**

The meeting was adjourned at 11:00 am.

#### **NEXT MEETING:**

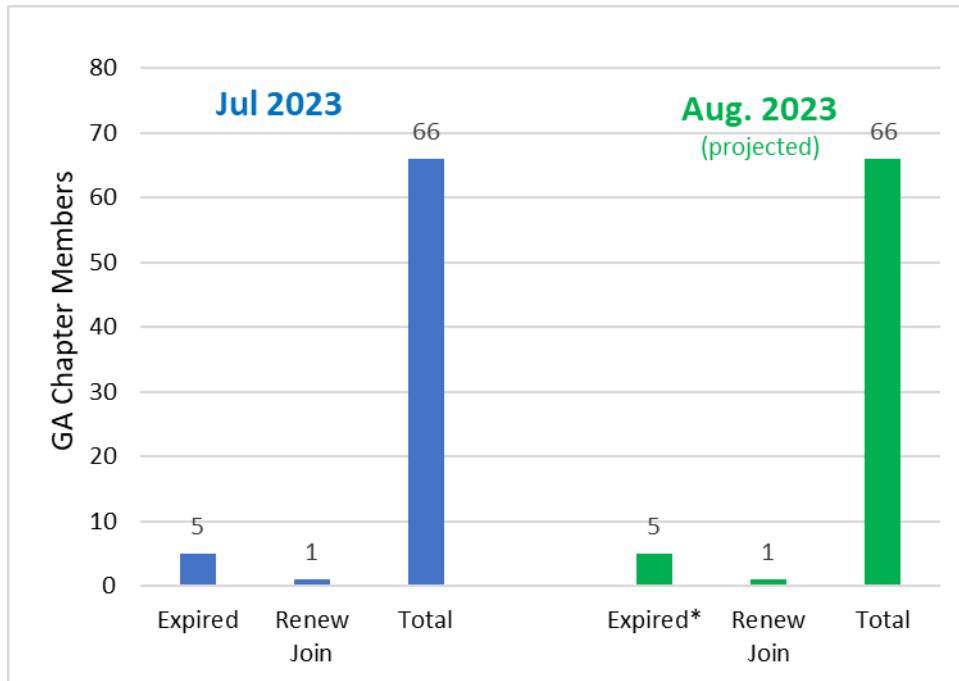
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**September 8, 2023** – via Zoom video conferencing – 10:00am Eastern

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**Monthly Membership Update**  
**August 6, 2023**  
**Steve Ellingson, Principal, Vatten Associates**  
[Steve.Ellingson@VattenAssociates.com](mailto:Steve.Ellingson@VattenAssociates.com)

**Current Status of Expired, Renewals/New Joiners and Total Members**



\* = Projected to expire



**Activities in Previous Month (June)**

- ---
- ---
- ---

**Proposed Activities (July)**

- Request 5 people renew A&WMA GA Chapter membership.
- One (?) “promotions” from MemberClicks [verify]

**Detailed Information  
on  
Membership Expirations & Join/Renewals**

A&WMA ID*	Membership Expiration Date (projected)	
<i>Projected to Expire in Aug. (n = 5)</i>		
1165283	8/31/2023	
1257352	8/31/2023	
1259106	8/31/2023	
1012142	8/31/2023	
1251410	8/31/2023	
A&WMA ID*	Most Recent Join/Renew Date	
<i>Joined/renewed in Aug (n =1)</i>		
80088	8/2/2023	

\* = To maintain membership privacy, person's A&WMA ID Number is  
For detailed information on these projected expirations and/or  
renewals/new members; contact Steve Ellingson

**MemberClicks (Website) Prospects**

